

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005565

Entity Name: AIR-WAVE, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

968 N WALTON LAKESHORE DRIVE
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 611160
ROSEMARY BEACH, FL 32461 US

New Mailing Address:

FEI Number: 20-8251109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, VICKY M
532 N LAKESHORE DRIVE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

HENSON, SCOTT
968 N WALTON LAKESHORE DRIVE
PANAMA CITY BEACH, FL 32413 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SCOTT HENSON

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENSON, DAVID S
Address: 968 N WALTON LAKESHORE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM
Name: PATTERSON, VICKY M
Address: 111 MOONLIGHT DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM
Name: BARTLETT, MICHAEL B
Address: 13 BLUE CRAB LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID SCOTT HENSON

MGRM

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date